

Warren County Board of Supervisors

SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 28, 2019



NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF SUPERVISORS OF WARREN COUNTY:

You are hereby notified that I, RONALD F. CONOVER, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on **FEBRUARY 28, 2019 AT 10:00 A.M.**, for the purpose of:

1. Public Hearing for proposed Warren County Local Law No. 5 of 2019, "A Local Law Amending Local Law No. 2 of 2019, Imposing an Additional Mortgage Recording Tax in Warren County, to Amend SECTIONS 3 and 9 to change the effective date to April 1, 2019", and
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: February 15, 2019

RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

AMANDA ALLEN, CLERK
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present:

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Supervisors Leggett, McDevitt, Braymer, Driscoll, Frasier, Simpson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 16 Supervisors Diamond, Loeb, Hogan, and Dickinson, absent 4.

Commencing the Agenda review, Chairman Conover declared the Public Hearing on proposed Warren County Local Law No. 5 of 2019, "A Local Law Amending Local Law No. 2 of 2019, Imposing an Additional Mortgage Recording Tax in Warren County, to Amend Sections 3 and 9 to Change the Effective Date to April 1, 2019", open at 10:01 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being none he closed the Public Hearing at 10:02 a.m.

Proceeding with the Agenda review, Chairman Conover called for the reading of resolutions. Mrs. Allen announced that a motion was needed to bring proposed Resolution No. 100 to the floor. The motion was made Supervisor Sokol, seconded by Supervisor Geraghty and carried unanimously.

Ryan Moore, *County Administrator*, advised this Local Law would amend the previous Local Law that was adopted to change the effective date of the additional mortgage tax from February 1st or any date thereafter that was authorized under State Law to April 1st as required by the State Department of Taxation and Finance.

Supervisor Leggett asked Pamela Vogel, *County Clerk*, whether the revenue remained with the County and Mrs. Vogel replied affirmatively. Supervisor Magowan questioned what caused the bill to be delayed from being adopted and Mrs. Vogel replied that question would have to be addressed by the New York State Legislators, as the County had followed the proper procedure in order for the required legislation to be adopted in time. Supervisor Magowan stated he was perplexed by the fact that this legislation had been attached to something else that was highly controversial and he would like to look into whether the County could receive some form of compensation from the State for the loss of revenue. Chairman Conover apprised his understanding was that the State Assembly and Senate had to reconcile in order for this to become one bill. Mr. Moore stated that he believed this was part of that and what prevented that from occurring was the fact that the legislation was attached to another issue. He opined items legislators wanted were attached to more controversial items in order for them to be adopted.

Supervisor Loeb entered the meeting at 10:04 a.m.

Supervisor Thomas asked whether the new expiration date for the additional mortgage tax was April 1st and Mr. Moore replied in the negative, explaining the expiration remained December 1st.

Chairman Conover called for a vote on resolutions, following which Resolution No. 100 was approved, as presented.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Geraghty and seconded by Supervisor Wild, Chairman Conover adjourned the meeting at 10:07 a.m.